



City of Austin Police Retirement System

Board Meeting Agenda

Tuesday, September 17, 2013 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

To Approve:

1. Minutes of the Regular Board Meeting held August 20, 2013
2. New Retired Members for August 2013
3. FWD DROP-Termination & Rollover/Xfer for August 2013
4. PROP Disbursement(s) for August 2013
5. PROP Monthly Annuity Deferral for August 2013
6. Service Credit Purchases for August 2013
7. Retiree Death Benefit & Survivor Benefit August 2013

To Discuss and Possibly Take Action On:

8. Investment Committee Meeting, August 20, 2013
A. Investment Policy Statement
9. Investment Committee Meeting, September 17, 2013
A. Manager Monthly & YTD Performance Report
B. CBRE Special Situations Fund
C. Waco Property Sale Agreement
D. Asset Allocation & Investment Policy Statement
E. Investment Rebalancing and Reallocation

Discussion of the following may be closed to the public under the terms of Section 551.071 'Consultation with Attorney' of the Texas Government Code regarding pending litigation or contemplated litigation

- F. Xtreme Power & SAIL Xtreme Power Notes
- G. VCP, LLC-Gainesville, Georgia
10. Election Committee Chairperson and Committee Members
11. Pension Office Report
A. Treasury Report
B. Financial Retirement Planning Seminar, Thursday, October 17, 2013

12. Old/New Business

13. Adjournment

A handwritten signature in black ink, appearing to read "Sampson Jordan".

Posted: September 11, 2013
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer